



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL October 2, 2024, at 7:30 p.m.

#### **1. OPENING THE MEETING**

- 1.1 Opening the meeting

#### **2. ADOPTION OF THE AGENDA**

- 2.1 Adoption of the agenda

#### **3. ADOPTION OF THE MINUTES**

- 3.1 Review and adoption of the minutes of the regular meeting of September 4, 2024

#### **4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST**

#### **5. FIRST PUBLIC QUESTION PERIOD**

#### **6. BY-LAWS**

- 6.1 Adoption of By-Law number 333-1-2024 entitled “By-Law amending By-Law number 333 imposing general and special property taxes and compensations for the year 2024, in order to correct certain classifications in appendixes 1 and 2”  
[\(link to the draft\)](#)

#### **7. ADMINISTRATION**

#### **8. GENERAL MANAGEMENT**

- 8.1 Authorization to use trails located on lot 5 608 545 by the organization Plein Air Sutton/MTB

#### **9. TREASURY SERVICE**

- 9.1 Tabling of the report of authorized expenses for the period of September 1<sup>st</sup>, 2024, to September, 30<sup>th</sup>, 2024
- 9.2 Tabling of the report of payments made, including the payroll statement for the period of September 1<sup>st</sup>, 2024, to September 30<sup>th</sup>, 2024
- 9.3 Review and approval of the list of accounts payable dated September 25<sup>th</sup>, 2024
- 9.4 Filing of statement of financial activities: comparison of August 31, 2023 to August 31, 2024
- 9.5 Filing of statement of financial activities as at August 31, 2024 and estimates as at December 31, 2024.

## **10. URBAN PLANNING AND DEVELOPMENT**

- 10.1 Resignation of the community service agent
- 10.2 Confirmation of the hiring of a community service agent
- 10.3 Tabling the minutes of the Planning and Sustainable Development Advisory Committee: meeting of August 29, 2024
- 10.4 Adoption of the first draft of PPCMOI adopted under By-Law number 220 regarding specific construction, alteration or occupancy projects in order to allow the installation of a quadruple chairlift on lots 4 867 557, 4 867 574, 4 867 578 and 4 867 582, located at 671 Maple Street
- 10.5 Application for a site and architectural integration plan relating to the addition of a commercial sign on lot 4 848 535, located at 8 Principale Nord Street
- 10.6 Application for a site and architectural integration plan relating to the exterior renovation of a single-family home on lot 4 867 262, located at 369 Maple Street
- 10.7 Application for a site and architectural integration plan relating to the renovation of the main building on lot 5 094 468, located at 714 chemin Schweizer
- 10.8 Application for a site and architectural integration plan relating to the construction of an accessory building on lot 6 378 998, located at 136 Woodard Road and at 216 Baker Road
- 10.9 Application to the Commission de protection du territoire agricole du Québec (CPTAQ) relating to the use for purposes other than agriculture of lot 4 867 038 of the cadastre of Quebec, located at 250 Rosenberry Road
- 10.10 Tabling of the minutes of the Environmental Advisory Committee: meetings of March 13, 2024, and May 8, 2024, and of the Committee's recommendations regarding fireworks

## **11. PUBLIC WORKS AND CAPITAL ASSETS**

- 11.1 Authorization to pay progressive payment number 5 for work carried out as part of the rehabilitation project on Western Nord Street
- 11.2 Authorization to pay progressive payment number 3 for work carried out as part of the rehabilitation project of culverts on the Vallée-Missisquoi Road
- 11.3 Authorization to pay progressive payment number 1 for work carried out as part of the replacement project of the Mud culvert - Réal Road
- 11.4 Authorization to submit an application for financial assistance to the ministère des Transports under the Local Road Assistance Program (PAVL) for permissible work to be carried out on Réal Road
- 11.5 Mandate to the Union des municipalités du Québec for the purchase of bulk fuel

**12. TOWN CLERK’S OFFICE AND LEGAL AFFAIRS**

**13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES**

- 13.1 Authorization to award and sign the service contract for maintenance of the skating rink and ice path for the 2024-2025 and 2025-2026 seasons
- 13.2 Authorization to hold the Christmas Market on November 23 and 24 and on November 30 and December 1, 2024
- 13.3 Authorization to hold the 2024 “Main dans la main” social pediatrics center food drive
- 13.4 Reimbursement to Parc d’environnement naturel de Sutton (PENS) for the maintenance costs of the Village-Montagne (village-mountain) trail

**14. PUBLIC SAFETY**

- 14.1 Authorization to replace the fire hall lighting and financial assistance from Hydro-Quebec

**15. NEW AND VARIOUS ITEMS**

**16. CORRESPONDENCE**

**17. SECOND PUBLIC QUESTION PERIOD**

- 17.1 Second public question period

**18. CLOSING THE MEETING**

- 18.1 Closing the meeting